

**Village of Volente City Council Special Meeting Minutes**  
**6:30 PM Thursday, June 13, 2019**  
**City Hall**

**Meeting Opening:** 6:33 PM

**Roll Call**

**Present:** Wilder/Ryan/ Nace/Metro

**Absent-** Springer/Connors

**Acting City Secretary:** Nanette Akinleye

**Quorum Present**

**Motion:Ryan/Nace:** To move citizen communications to the top where it normally is

**Roll Call Affirmative Votes:** Wilder/Ryan/ Nace/ Metro

**Opposed** – None

**Motion carries unanimously**

**GENERAL BUSINESS AND ACTION ITEM**

**II(A)(B)(C) Motion Metro/Nace:** To combine A, B and C

**Roll Call Affirmative votes** –Wilder/Metro/Ryan/Nace

**Opposed** – None

**Motion carries unanimously**

**A. Acknowledgement that David Springers resignation on Thursday June 6, 2019, was received and accepted by our acting city secretary Nanette Akinleye and Mayor Pro Tem Wilder on June 7, 2019.**

Mayor Pro Tem Wilder – I am really upset that it has gotten to this point this isn't something that our residences should have to endure and it's not something that is normal. I don't think we should have to live with a new normal. It's caused a lot of stress within the community and council. We all wish his family well. But, we have a duty to accept and move forward as a community and that's why we are here tonight. I will acknowledge that on Thursday, June 6, 2019, I (Mayor Pro Tem Wilder & Acting City Secretary Nanette Akinleye) both accepted and acknowledge David Springers resignation

I want to combine both A and B so we can immediately move forward with the appointment process.

Council member Nace had a question for Erin the City Attorney does the same rules apply to the mayor as it does to the council member when accepting resignation and appointing a council member because our ordinance doesn't address the Mayor's seat

Erin: The village can go with what they want but anyone can throw their name in the hat for mayor. Someone will need to be appointed as it is laid out in your ordinance

Ken Beck: Suggests council go through the process of taking applications for Mayor and start the process right away. Except applications to apply for mayor then let the council decide who will be mayor

**II(D) Councilmember Ryan:** Presents Jack Clark, CPA resume to council & public for consideration to hire finance administrator

Steve Baker: The problem is not budget issues the problem is we need to get our budget done

Cindy Metro: We need to have a neutral third party and an outside resource will be important

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Motion Ryan/Nace: To hire Jack Clark for financial services

Amended Motion: Ryan/ to say financial administration services

Motion:Ryan/Nace: To hire candidate Jack Clark for up to 100 hours @ \$125.00 an hour for executing on Village financial administration services

Roll Call Affirmative Votes: Wilder/Ryan/Metro/Nace

Opposed – None

**Motion carries unanimously**

**III CITIZEN COMMUNICATIONS**

- Nancy Carufel – Joy Rd – Understands a lot of the stuff that is going on right now but she states it is really important to make our roads priority and less attorney fees. She makes it clear that it is our roads we are focusing on right now and not the mowing. Mayor Pro Tem Wilder states we are working with HVJ for the road bids and have updates as current as today although it's been slow we are moving forward. He also says the side roads will not be part of the road plan this year but it will be part of the tree cutting.

Motion To Adjourn: Nace/Metro

**Motion carries unanimously**

Meeting Close:           **7:37 PM**